

PRESENTATION OF PROCLAMATION FOR NATIONAL DISPATCHER WEEK

PRESENTATION OF PROCLAMATION FOR BLACK BUSINESS & PROFESSIONAL ASSOCIATION, INC. FOURTH ANNUAL ECONOMIC SUMMIT

PRESENTATION OF PROCLAMATION FOR MILLER CHILDREN’S HOSPITAL ON THE OCCASION OF THE HOSPITAL’S 30TH BIRTHDAY

PRESENTATION OF PROCLAMATION TO COACH RON PALMER AND LONG BEACH POLYTECHNIC HIGH SCHOOL BOYS VARSITY BASKETBALL

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.  
(Doc. 40)

1. **AUTHORIZE CITY MANAGER** to execute the first amendment to Contract No. 26463 between the City and the Community Improvement League to provide Welfare-to-Work services at the Career Transition Center, increasing the contract by \$20,000 for a total of \$102,136 from April 1, 2000 through June 30, 2000. (Community Development) (Citywide)
- R & F.  
(Doc. 3)

2. **RECEIVE AND FILE** report on supplemental funding for law enforcement under AB 3229. (Financial Management) (Citywide)
- Auth'd. City Atty.  
(Docs. 4-8)

3. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,334 in compliance with Appeals Board order for claim of Elias Gonzalez-Castro; \$71,103 and \$9,960 for claim of George Fox; \$21,420 for claim of Valgene Golston; \$8,040 for claim of Ray Jordan; and \$104,305 and \$3,780 for claim of Ronald Marshall. (Law)
- Withdrew settlement of Ronald W. Bowman and auth'd. City Atty.  
(Docs. 41-42)

4. **AUTHORIZE CITY ATTORNEY** to pay sums of \$15,000 in full settlement of the lawsuit of Ronald W. Bowman against the City of Long Beach; \$7,000 in full settlement of the lawsuit of Nasrollah Nasserian against the City of Long Beach; and \$11,000 in full settlement of the lawsuit of Willie Mae Walker against the City of Long Beach. (Law)
- Auth'd. City Mgr.  
(Doc. 43)

5. **AUTHORIZE CITY MANAGER** to execute contract to retain A.W. Hutchinson & Associates, LLC as an Expert in the matter of Noel Water Technology v. City of Long Beach, et al. (Law)

- Req'd. City Atty.  
(Doc. 9)

6. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated: adding Cedar Avenue at its intersection with Ninth Street; Third Street at its intersections with Orizaba Avenue; and De Soto Street at its intersection with Molino Avenue. (Public Works) (Districts 1,2 )
- Req'd. City Atty.  
(Doc. 10)

7. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles: adding new subsection to read, East side of Marina Drive between Studebaker Road and Second Street. (Public Works) (District 3)
- Concurred.  
(Doc. 44)

8. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file the issue to study combining Long Beach with Los Angeles County Gateway Cities and the Los Angeles County Drainage Area Alliance to lobby the State to loan funds for completion of the LACDA Project thereby entitling recipients to receive compensation from Congress as funds are appropriated in order to complete the project.
- Concurred.  
(Doc. 11)

9. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding Assembly Bill 877 to establish a local commission under the California Children and Families First Act.
- Concurred.  
(Doc. 45)

10. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding resolution to State of California in support of funding for photo red light traffic enforcement equipment.
- Concurred.  
(Doc. 46)

11. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communication regarding Mayor Beverly O'Neill's 1998-1999 Budget - Council Committee/City Manager Referrals, No. 8 - Review of existing Council policy linking Long Beach rates with So Cal Gas.
- Concurred.  
(Doc. 12)

12. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communication regarding response to Mayor's Budget Advisory Committee Report and Recommendations, No. 2 - Develop CIP (Capital Improvement Program) funding strategies and annual CIP review.
- Concurred.  
(Doc. 47)

13. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communication regarding a Bicycle Master Plan.
- Concurred.  
(Doc. 48)

14. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communication regarding forming a bicycle advisory committee.
- R & F.  
(Docs. 13-16)

15. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, March 29 and April 5, 2000  
Harbor Commission, April 17, 2000  
Water Commission, March 30, 2000
- Ref'd. to City Atty.  
(Docs. 17-35)

16. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Yolanda Araiza	Amount Unknown
California Casualty Management Co., subrogee for Frank Wells	\$ 2,872.19
Brandi J. Flynn	2,000.00
Melanie Fang Nee Foo	535.87
Robert Lewis Franklin	5,000.00
Geico Direct, subrogee for Jerel Stringfellow	1,933.21
Sonya Yvette Harris	2,500.00
Donald R. Luther	200,000.00
Glenn Mathieson	Amount Unknown

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Sherly Miles	300.00
Mary Mulloy	370.35
Vickey Nelson	Amount Unknown
Dorothy Paterson	Amount Unknown
Marvin L. Ray and Heather R. Davis	2,606.13
Delores Sheffield	8,441.41
Carlos Silva	Amount Unknown
Harold D. Sims	217.65
State Farm Insurance Companies, subrogee for Robert G. Elias	4,797.60
Deborah White	100.00

Approved.  
(Docs. 36-39)

17. **APPROVE** Proclamation proclaiming the following: April 9-15, 2000 as National Dispatcher Week; declaring May 20, 2000 as Black Business and Professional Association, Inc. Economic Summit Day; commending Miller Children’s Hospital for its contributions to the good health of children; and congratulating Coach Ron Palmer, the players and the assistant coaches of the Long Beach Polytechnic High School Boys Varsity Basketball Team for an outstanding career and season.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Concurred.  
(Doc. 49)

18. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding reimbursement of state sales tax paid on purchases of public safety vehicles be received and filed, and support for Assembly Bill 1884 reaffirmed.

Suggested Action: Concur in recommendation of Committee.

Concurred.  
(Doc. 50)

19. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding a report concerning Assembly Bill 13 (California Labor Code Section 6404.5), the Smokefree Workplace Law, and its effect on Long Beach Municipal Code Chapter 8.68 be received and the City Attorney requested to prepare an ordinance for adoption.

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr.  
(Doc. 51)

20. Director of Community Development, regarding office space lease with Kurt Schneider, Lisa Schneider, George Karhalios and Angie Chioles at 350 Long Beach Boulevard to relocate the Job Start Center from the Long Beach Plaza. (District 1)

Suggested Action: Authorize City Manager to execute lease at an initial total annual cost of \$144,798 for five years with one five-year option.

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Auth'd. City Mgr.  
(Doc. 52)

21. Director of Parks, Recreation and Marine, regarding agreement for grant funding from the California Department of Education for the 2000 Summer Food Service Program for Children. (Citywide)

Suggested Action: Authorize City Manager to execute the necessary grant application in the amount of \$400,000, agreement with Long Beach Unified School District for food service, sponsor site agreements with community service agencies, and donated food agreement with the California Department of Education's 2000 Summer Food Service Program for Children, and to act as agent for the City to accept funds, implement, amend and administer the agreements.

Auth'd. City Mgr.  
(Doc. 53)

22. Chief of Police, regarding appropriation funding from Assembly Bill 1584: Supplemental Funding for Law Enforcement - Fiscal Year 2000. (Citywide)

Suggested Action: Authorize City Manager to accept \$1,005,709 in funding from AB 1584 for use in the FY 00 budget to purchase front line law enforcement equipment and police overtime hours, and to execute all necessary documents.

R & F.  
(Doc. 54)

23. Chief of Police, reporting on application of Alicia Brito, dba El Paisano Bar, for an alcoholic beverage license at 5368 Long Beach Boulevard. (District 8)

Suggested Action: Receive and file.

Req'd. City Clerk to transmit  
conditions and R & F.  
(Docs. 55-56)

24. Chief of Police, reporting on application of SBV, Incorporated, for an alcoholic beverage license at 200 Pine Avenue, Suite C. (District 1) (Councilmember Jenny Oropeza, transmitting conditions.)

Suggested Action: Receive and file.

## RESOLUTIONS:

Adopted Resolution  
No. C-27679.  
(Doc. 57)

25. Declaring the results of the Consolidated Primary Nominating Election (consolidated with the Long Beach Unified School District and the Long Beach Community College District) held in the City of Long Beach, California, on Tuesday, April 11, 2000, for the purpose of nominating and/or electing candidates for four (4) offices on the City Council from District Numbers 2, 4, 6 and 8; and directing the City Clerk to place on the ballots to be used at the General Municipal Election to be held on the 6th day of June, 2000, the names of the candidates declared to have been nominated by the Primary Nominating Election; and directing the City Clerk to issue a Certificate of Election to the candidates declared to have been elected at the Primary Nominating Election. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27680.

26. Certifying the results of the Consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 11, 2000, for the purpose of nominating and/or electing candidates for one (1) office on the Governing Board of the Long Beach Unified School District, and for two (2) offices on the Board of Trustees of the Long Beach Community College District.

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27681.  
(Doc. 58)

27. Ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 6th day of June, 2000, for the election of City Councilmembers from the Fourth and Sixth Council District, each for a full term of four (4) years commencing with the third Tuesday of July, 2000; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statement.

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27682.  
(Doc. 59)

28. Authorizing recycling grant application and implementation. (Public Works) (District 2)

Suggested Action: Adopt Resolution authorizing the City Manger to apply for and receive \$132,383 in grant funds in accordance with the California Beverage Container Recycling and Litter Reduction Act, and implement programs specified in the grant application.

**ORDINANCES:**

Auth'd. City Mgr. to execute Escrow Instructions; declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; auth'd. City Mgr. to execute the Transfer Agreement, the Location Agreement and the Meter Reading Amendment; and extended the Letter of Intent's deadline for effectuating all agreements and ordinances from April 30, 2000 to June 30, 2000.  
(Doc. 2)

29. Amending Ordinance No. C-4918 relating to the grant to the Southern California Edison Company the right, privilege and franchise to construct and operate within the City of Long Beach facilities and equipment for the transmission and distribution of electrical energy. (City Manager)

Suggested Action: Authorize City Manager to execute Escrow Instructions; declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; authorize City Manager to execute the Transfer Agreement, the Location Agreement and the Meter Reading Amendment; and extend the Letter of Intent's deadline for effectuating all agreements and ordinances from April 30, 2000 to June 30, 2000.

First reading.  
(Doc. 60)

30. Amending the Long Beach Municipal Code by amending District F of Section 10.32.110 relating to a Preferential Parking District. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

Rec'd. and made a part of the permanent record.  
(Doc. 1)

31. Affidavit of Service for special meeting held April 25, 2000.

32.

33.

April 25, 2000

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**REMINDERS:** Public Safety Committee at 1:00 P.M.

**NOTE:** The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS